



**The California Managed Risk Medical Insurance Board**

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**Board Members**

Clifford Allenby, Chair  
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Richard Figueroa  
Virginia Gottlieb, M.P.H.  
Sandra Hernández, M.D.

**AGENDA**  
**Healthy Families Program Advisory Panel**

**Bonderson Building**  
**Hearing Room A**  
**901 P Street**  
**Sacramento, California**

**Tuesday, February 22, 2005**  
**10:00 a.m. – 4:00 p.m.**

1. Introductions
2. Welcome New Panel Members and Administer Oath of Office
3. Review and Approval of the November 9, 2004 Healthy Families Program (HFP) Advisory Panel Meeting Summary
4. Budget Update
5. Legislative Update
6. 2003 California Health Interview Survey (CHIS) Estimates of Eligible, But Unenrolled Children
7. Enrollment, Disenrollment and Single Point of Entry Reports
8. Retention Report
9. Administrative Vendor Update
10. Future Meeting Dates

**1:30p.m. to 4:00 p.m.**

**Outreach Workgroup Meeting**

1. Introductions
2. Update on CAA Trainings
3. Outreach Update
4. School Based Outreach

*The Healthy Families Advisory Panel and the MRMIB agenda and minutes can be viewed on the MRMIB web site at [www.mrmib.ca.gov](http://www.mrmib.ca.gov). The meeting facility is accessible to people with mobility impairments. Contact Laura Gutierrez (916) 327-6210, or for the hearing impaired dial 1-800-735-2929 for the California Relay Service) at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs. This agenda identifies anticipated action items; the Board reserves the right to take action to any scheduled item.*